

# C/CAG

## CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park  
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside

### BOARD MEETING NOTICE

Meeting No. 265

**DATE:** Thursday, March 13, 2014

**TIME:** 6:30 P.M.

**PLACE:** San Mateo County Transit District Office  
1250 San Carlos Avenue, Second Floor Auditorium  
San Carlos, CA

**PARKING:** Available adjacent to and behind building.  
Please note the underground parking garage is no longer open.

**PUBLIC TRANSIT:** SamTrans  
Caltrain: San Carlos Station.  
Trip Planner: <http://transit.511.org>

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- 1.0 CALL TO ORDER/ ROLL CALL
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA  
*Note: Public comment is limited to two minutes per speaker.*
- 4.0 PRESENTATIONS/ ANNOUNCEMENTS
  - 4.1 Presentation on Infrastructure Financing Districts concept as proposed in the Governor's 2014-15 Budget.
  - 4.2 Presentation on experience learned on Express Lanes implemented in the Bay Area.
  - 4.3 Presentation from the Peninsula Traffic Congestion Relief Alliance (Alliance).

## 5.0 CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

- 5.1 Approval of the minutes of regular business meeting No. 264 dated February 12, 2014. ACTION
- 5.2 Review and approve the appointments of Richard Garbarino, Vice Mayor of South San Francisco, and Catherine Carlton, Mayor Pro Tem of Menlo Park, to the Legislative Committee. ACTION
- 5.3 Review and approve the appointments of an Elected Official and Large Business committee members to the Resource Management and Climate Protection Committee. ACTION
- 5.4 Receive copies of contracts approved by the C/CAG Chair and/or Executive Director in accordance with C/CAG Procurement Policy: ACTION
  - 5.4.1 Executive Director executed a contract with XXX for professional services for the web redesign of C/CAG's website for an amount not to exceed \$ xxx. ACTION
- 5.5 Review and approval of Resolution No. 14-06 authorizing the C/CAG Chair to execute Amendment No.1 to the agreement with the Santa Clara Valley Transportation Authority for the Countywide Transportation Model. ACTION
- 5.6 Review and approval of Resolution 14-07 authorizing the C/CAG Chair to execute a funding agreement between C/CAG and the City of San Carlos for a Traffic Engineering Study on the Alameda de las Pulgas/San Carlos Avenue corridor in an amount of up to \$12,000. ACTION
- 6.0 REGULAR AGENDA
- 6.1 Review and approval of C/CAG legislative policies, priorities, positions, and legislative update. (A position may be taken on any legislation, including legislation not previously identified.) ACTION
- 6.2 Review and approval of the establishment of an Ad Hoc committee for C/CAG as the Local Task Force to the CalRecycle for the 2014 Countywide Integrated Waste Management Plan five-year review. ACTION
- 6.3 Receive an update on Potential Countywide Funding Initiative for Stormwater Compliance Activities INFORMATION
- 6.4 Election of a C/CAG Chairperson and C/CAG Vice Chairperson. ACTION

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

7.2 Chairperson's Report

7.3 Boardmembers Report

8.0 EXECUTIVE DIRECTOR'S REPORT

9.0 COMMUNICATIONS - Information Only

Copies of communications are included for C/CAG Board Members and Alternates only. To request a copy of the communications, contact Nancy Blair at 650 599-1406 or [nblair@smcgov.org](mailto:nblair@smcgov.org) or download a copy from C/CAG's website – [www.ccag.ca.gov](http://www.ccag.ca.gov).

10.0 CLOSED SESSION (Pursuant to Government Code Sec. 54957):

10.1 Public Employee Performance Evaluation

Title: Executive Director

10.2 Conference with Labor Negotiators

C/CAG Representatives: Mary Ann Nihart

Unrepresented Employee: Executive Director

11.0 RECONVENE OPEN SESSION

11.1 Report on Closed Session.

12.0 Action on Compensation Adjustment for Executive Director. Consideration of Amendment to the Agreement between the City/County Association of Governments (C/CAG) and Sandy Wong regarding annual compensation for services as Executive Director.

ACTION

13.0 Approval of the Performance Objectives for FY 13-14 for the City/County Association of Governments (C/CAG) Executive Director.

ACTION

14.0 ADJOURN

Next scheduled meeting: April 10, 2014 C/CAG's Retreat

**PUBLIC NOTICING:** All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

**PUBLIC RECORDS:** Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the City/ County Association of Governments of San Mateo County (C/CAG), located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available on the C/CAG Internet Website, at the link for agendas for upcoming meetings. The website is located at: <http://www.ccag.ca.gov>.

**NOTE:** Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Blair at 650 599-1406, five working days prior to the meeting date.

*If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:*

*Executive Director: Sandy Wong 650 599-1409*

*Administrative Assistant: Nancy Blair 650 599-1406*

## MEETINGS

Mar. 13, 2014 Legislative Committee - SamTrans 2<sup>nd</sup> Floor Auditorium - 5:30 p.m.  
Mar. 13, 2014 C/CAG Board - SamTrans 2<sup>nd</sup> Floor Auditorium - 6:30 p.m.  
Mar. 19, 2014 Resource Management and Climate Protection Committee (RMCP) – 155 Bovet Rd, Ground Floor 2 p.m.  
Mar. 20, 2014 CMP Technical Advisory Committee – SamTrans, 2<sup>nd</sup> Floor Auditorium - 1:15 p.m.  
Mar. 20, 2014 Stormwater Committee – SamTrans, 2<sup>nd</sup> Floor Auditorium – 2:30 p.m.  
Mar. 24, 2014 Administrators' Advisory Committee - 555 County Center, 5<sup>th</sup> Fl, Redwood City – Noon  
Mar. 27, 2014 Airport Land Use Committee (ALUC), City Council Chambers, Burlingame - 4:00 p.m.  
Mar. 31, 2014 CMEQ Committee - San Mateo City Hall - Conference Room C - 3:00 p.m.